

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE
2001
DEBTOR IDENTIFICATION PILOT PROGRAM

**** Note on this worksheet only fill in the Pink cell blocks - These numbers
come from the Trustee Monthly Total Sheet

Preparer's Name: Percy Baker Telephone #: (901) 544-3672	TOTAL CASES FILED	
REGION/OFFICE: 8 (Jackson, TN)	CHAPTER 7:	1060
Federal Judicial District(s): Western District of Tennessee	CHAPTER 13:	919

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	2	4
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	15	8
3)	Wrong - possible misuse or falsification	0	0
TOTALS PROBLEMS FOR MONTH		17	12
TOTAL QUESTIONABLE CASES		17	12

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	13	7
2)	UST File Motion to Dismiss	0	0
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	1	5
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		14	12

TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	11	7
2)	Case Dismissed	0	0
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	1	4
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		12	11

TYPE OF IDENTIFICATION USED			
1)	Drivers License	12	3
2)	Government ID	0	0
3)	State Picture ID	0	0
4)	Student ID	0	0
5)	U.S.Passport	0	0
6)	Military ID	0	0
7)	Resident Alien Card	0	0
8)	Social Security Card	5	5
9)	Medical Insurance Card	0	1
10)	Pay Stub	0	0
11)	W-2 Form	0	0
12)	IRS Form 1099	0	0
13)	SSA Report	0	0
14)	Other	2	2

CHAPTER 7

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	121	170	251	193	174	151
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	1	0	0	0
2	1	4	6	2	2	0
3	0	0	0	0	0	0
	1	4	6	2	2	0
Total Questionable Cases	1	5	7	2	2	0

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	1	4	5	1	2	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	1	0	0
	1	4	5	2	2	0

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	1	4	3	1	2	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	1	0	0
	1	4	3	2	2	0

TYPES OF IDENTIFICATION - CH7

	JAN	FEB	MAR	APR	MAY	JUNE
1	1	3	4	2	2	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	2	3	0	0	0
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	1	1	0	0	0
	1	6	8	2	2	0

CHAPTER 13

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	0	0	0	283	300	336
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	2	2
2	0	0	0	2	3	3
3	0	0	0	0	0	0
	0	0	0	2	3	3
	0	0	0	2	5	5

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	2	3	2
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	2	3
	0	0	0	2	5	5

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	2	3	2
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	2	2
	0	0	0	2	5	4

TYPES OF IDENTIFICATION - CH13

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	1	1	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	0	0	0	3	2
9	0	0	0	1	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	2
	0	0	0	2	4	5